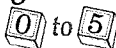




**First 5
San Diego**

First 5 Commission of San Diego County

Improving the lives of children



COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS

2007 MAR 20 A 12:33

DR. WILMA J WOOTEN
OF THE BOARD
OF SUPERVISORS

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DR. WILMA J WOOTEN - Acting Commissioner

LAURA SPIEGEL - Executive Director

2006 Local Agency Biennial Notice

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This agency has reviewed its conflict-of-interest code and has determined that:

☒ An amendment is required. The following amendments are necessary:

- ☒ Include new positions that must be designated
- ☐ Delete Positions that manage public investments from the list of designated positions
- ☐ Revise disclosure categories
- ☐ Revise the titles of existing positions
- ☐ Delete titles of positions that have been abolished
- ☐ Other (described)

Addition of Position

Administrative Services Manager

Disclosure Category

A-1, A-2, B, C, D, E, F

The following remain the same:

Commissioners

Assistant Deputy Director (Executive Director)

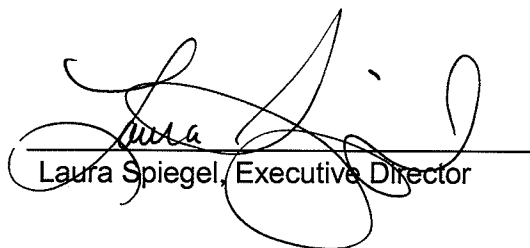
Principal Administrative Analyst

HHS III

Administrative Analyst III

Administrative Analyst II

Consultants (As appropriate)


Laura Spiegel, Executive Director

3-15-07
Date

1495 Pacific Highway, #201 San Diego, CA 92101

Phone (619) 230-6460 Fax (619) 230-6466

1-866-726-8831 (Toll Free)

www.first5sandiego.org

First 5 Commission of San Diego

Subject: Conflict of Interest and Incompatible Activities/Outside Employment Policy

Policy Number: CFC-015 Effective Date: June 19, 2006

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Purpose

To facilitate compliance with Health and Safety Code section 130140(d) (4) (A) requiring the county commission to adopt, in a public hearing, a policy consistent with state and local law regarding conflict of interest of Commission members.

Background

Companion bills AB 109 (Chan) and SB 35 (Florez) were adopted by the California state Legislature and signed into law by the Governor on September 23, 2005. The new law is found in Chapters 243 and 284, Statutes of 2005, now codified in the California Health and Safety Code Section 130140 et seq. The California First 5 Commission has informed county commissions that they must comply with the new laws by July 1, 2006, in order to receive funding under the California Children and Families Program.

PART I. CONFLICT OF INTEREST CODE - GOVERNMENT CODE 87100

- A. The First 5 Commission of San Diego County adopted a Conflict of Interest Code on April 3, 2000, consisting of the following documents:
 - 1. The standard conflict of interest code of the Fair Political Practices Commission ("FPPC), found at Title 2, California Code of Regulations, Section 18730, as may be amended from time to time.
 - 2. The Appendix of Designated Positions. The Appendix includes Commissioners, Assistant Deputy Director (Executive Director), Principal Administrative Analyst, Administrative Analyst III, Administrative Analyst II, and Consultants (as appropriate).
- B. Form 700 filing. All individuals listed as designated officials and employees on the Appendix to the Conflict of Interest Code shall file the Form 700, of the FPPC, when assuming office, annually thereafter, and when leaving office as required by regulation.
- C. The Commission shall continue to have a conflict of interest code in effect at all times.

PART II. CONTRACTS AND GRANTS - GOVERNMENT CODE SECTION 1091.3

- A. The First 5 Commission of San Diego County shall continue to conduct its business at all regular and special meetings of the Commission in accordance with the provisions of Government Code section 1091.3, attached hereto, as may be amended from time to time.

CONFLICT OF INTEREST CODE APPENDIX

I. DISCLOSURE CATEGORIES FOR DESIGNATED POSITIONS.

DESIGNATED POSITIONS	DISCLOSURE CATEGORY
Commissioners	A-1, A-2, B, C, D, E, F
Assistant Deputy Director (Executive Director)	A-1, A-2, B, C, D, E, F
Principal Administrative Analyst	A-1, A-2, B, C, D, E, F
HHS A III	A-1, A-2, B, C, D, E, F
Administrative Analyst III	A-1, A-2, B, C, D, E, F
Administrative Analyst II	A-1, A-2, B, C, D, E, F
Consultants (As appropriate)	A-1, A-2, B, C, D, E, F

* Consultants are included in the list of designated employees and are required to disclose pursuant to the broadest disclosure category in the code, subject to the following limitation:

The Commission Executive Director may determine, in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope, and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Commission Executive Director's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

II. CATEGORIES OF REPORTABLE ECONOMIC INTERESTS.

1. Category A-1: INVESTMENTS. (Stocks, bonds and other interest where the ownership interest is the less than 10%. Schedule A-1 of Fair Political Practices Commission ("FPPC") Form 700.)
2. Category A-2: INVESTMENTS, INCOME AND ASSETS OF BUSINESS ENTITIES/TRUSTS. (Ownership interest is 10% or greater. Schedule A-2 of FPPC Form 700.)
3. Category B: INTERESTS IN REAL PROPERTY. (Schedule B of FPPC Form 700.)
4. Category C: INCOME AND BUSINESS POSITIONS. (Schedule C of FPPC Form 700.)
5. Category D: INCOME LOANS. (Schedule D of FPPC Form 700.)
6. Category E: INCOME-GIFTS. (Schedule E of FPPC Form 700.)
7. Category F: INCOME-GIFTS. (Travel payments, advances, and reimbursements. Schedule F of FPPC Form 700.)